

Calculation for Adetiloey Restitution to Individual Victims

	Victim Name	Account Issuer	Account # Last 4	Account Opened	Last Account Activity	Account CMRA Tier	Database Search	Name Used to Open CMRA	Date of CMRA Opening	Voice Match	Loss Amount	Notes
1	William Evans	Citibank	3536	3/19/2005	7/31/2008	3	IP				\$ 100.00	IP search in 2007
2	Michael Krawczyk	Discover	9691	2/6/2006	2/20/2006	3	CP	Yes (DE)	6/12/2006		\$ 600.00	\$100/yr for credit watch service; AOA's fingerprints on CMRA application
3	Michael Kassur	Fifth Third	3575	5/11/2006	N/A	None	CP, LN				\$ 3,310.00	
4	John Podlaski	Fifth Third	2829	5/31/2006	6/22/2006	None	CP				\$ 10.00	
5	Dennis Postin	Fifth Third	3628	6/16/2006	N/A	None	CP				\$ 105.00	
6	Denis Suich	US Bank	App Only	8/17/2006	N/A	None	CP				\$ 100.00	
7	Rudolph Kumapley	US Bank	App Only	8/17/2006	N/A	None	CP				\$ 100.00	
8	Linda Height	US Bank	4742	9/5/2006	N/A	None	CP				\$ 250.00	
9	Joseph Ebertz	Chase	7463	9/23/2006	10/3/2008	None	CP				\$ 25.00	
10	Trent Knanishu	Franklin Templeton	1909	10/1/2006	1/22/2007	None	CP				\$ 500.00	Balance transfer to Syspac account at Wachovia
11	David Ransom	US Bank	App Only	10/8/2006	N/A	None	CP				\$ 30.00	Account opened in name "Ransom" with Ransom's SSN
12	Barry Hawthorn	Chase	App Only	11/1/2006	N/A	None	CP				\$ 35.00	
13	Edward Kai	BMW Bank	App Only	11/7/2006	N/A	None	CP				\$ 100.00	
14	John Pecorak	Multiple	Multiple	11/7/2006	5/30/2008	None	CP				\$ 300.00	
15	John Frobenius	Nordstrom FSB	9601	1/31/2007	3/7/2007	3	CP				\$ 200.00	
16	Walter Davison	Multiple	Multiple	2/9/2007	N/A	2	CP	Yes (NC)	2/20/2007		\$ 250.00	Includes US Bank card and two merchant accounts
17	Albert Robinson	US Bank	5635	2/17/2007	4/10/2007	1	CP, LN	Yes (CO)	1/17/2007	x	\$ 10.00	
18	Philip G. Pollock	WaMu	8204	2/20/2007	N/A	None	CP, LN				\$ 291.50	
19	Howard Fistel	Bank of America	7665	3/22/2007	4/18/2007	2	CP, LN				\$ 10.00	
20	Chia Wang	US Bank	1301	3/29/2007	6/7/2007	3	LN	Yes (GA)	4/5/2007	x	\$ 100.00	ATM photo of AOA using card
21	Vera Rose	Multiple	Multiple	5/16/2007	11/26/2007	None	CP				\$ 100.00	
22	Joyce Riekana	Multiple	Multiple	5/23/2007	9/20/2007	None	CP				\$ 100.00	
23	Daniel Lau	US Bank	App Only	6/10/2007	N/A	None	CP				\$ 100.00	
24	Frank Sanchez	US Bank	7973	6/26/2007	N/A	None	CP, LN				\$ 550.00	
25	Annette Sepich	WaMu	8792	8/9/2007	N/A	None	CP				\$ 654.00	
26	Joe Bretza	Multiple	Multiple	8/12/2007	11/16/2007	2	IP				\$ 450.00	
27	Michael Adkins	US Bank	101	8/13/2007	8/17/2007	1	None	Yes (FL)	8/22/2007	x	\$ 250.00	
28	Donald Douglas	Multiple	Multiple	8/15/2007	11/24/2008	1	CP, LN, IP			x	\$ 400.00	ID used to for Syspac applications; card found in AOA's wallet
29	Armin Wagman	US Bank	5274	8/31/2007	9/14/2007	2	IP	Yes (NC)	8/22/2007		\$ 10,000.00	Lost wages
30	Jorge Lopez	Multiple	Multiple	9/7/2007	10/9/2007	1	CP, LN				\$ 5,000.00	Name used for two merchant accounts; mail in AOA's possession
31	Anthony Krausen	Citibank	5754	9/12/2007	N/A	None	IP				\$ 650.00	
32	David Jenkins	US Bank	2163	10/2/2007	10/11/2007	3	IP				\$ 100.00	Account opened in name "Jenks" with Jenkin's SSN
33	Denny John	Chase	3881	10/2/2007	10/23/2007	None	CP				\$ 400.00	

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34	Saied Assef	WaMu	1966	12/7/2007	2/22/2008	None	IP				\$ 19.00	
35	John Sanfelippo	WaMu	3546	1/28/2008	2/26/2008	3	IP				\$ 5,000.00	
36	Timm Missbach	Multiple	Multiple	2/11/2008	12/21/2008	3	IP	Yes (LA)	4/1/2008		\$ 25.00	
37	John Gray	Citibank	3644	4/30/2008	10/29/2008	3	LN,IP				\$ 5,000.00	
38	Judy Peterson	US Bank	7610	6/9/2008	6/18/2008	None	IP				\$ 100.00	
39	Michael Klein	Citibank	2434	8/8/2008	9/17/2008	None	IP				\$ 2,000.00	
40	Geoffrey Hodgson	Citibank	3442	8/26/2008	12/3/2008	None	IP				\$ 25.00	
41	Michael Jones	Multiple	Multiple	9/26/2008	9/9/2009	None	LN,IP			x	\$ 100.00	
42	Michael Jones	Multiple	Multiple	9/26/2008	9/9/2009	None	LN,IP			x	\$ 150.00	
43	Louis Caravella	Multiple	Multiple	12/15/2008	7/10/2009	None	IP			x	\$ 14,211.48	
44	David Hilliard	PNC	9498	5/18/2009	5/26/2009	None	None			x	\$ 39.15	
45	Regina Rosace	PNC	1596	6/15/2009	N/A	None	None				\$ 100.00	Common application ANI as other PNC accounts with voice matches
46	Arvindkumar Shah	PNC	8525	6/22/2009	N/A	None	None			x	\$ 3,020.00	
47	Gus Bynum	PNC	7440	7/23/2009	N/A	None	None				\$ 50.00	

Total	\$ 55,020.13
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